



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held May 23, 2006, the Board took the following action:

4

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the levying of annual assessments in County Lighting District LLA-1 for street lighting purposes for Fiscal Year 2006-07, at the same rates as Fiscal Year 2005-06 (All Districts).

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ms. Randine Ruiz, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board closed the hearing and took the following actions:

1. Made a finding that the assessment is for the purpose of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements, and providing funds for capital improvement projects, including the construction of additional street lights, and the repair and replacement of obsolete equipment with new, modern equipment necessary for the proper operation of lighting facilities within County Lighting District LLA-1;

(Continued on Page 2)

4 (Continued)

2. Determined that the assessment is just and equitable, and in the public interest, that the additional costs for the expenses of the installation and maintenance of additional lights be made a charge upon County Lighting District LLA-1, as a whole for Fiscal Year 2006-07; and
3. Adopted the attached resolution confirming the diagram and assessment and ordering the levying of assessments in County Lighting District LLA-1 for Fiscal Year 2006-07.

03052306-4

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Assessor, Ownership Services Section
Auditor-Controller, Tax Section